



ROLLAINERS
EMERGING EVERYDAY

ROLLAINERS LIMITED

Registered Office: Plot No. 73-74, Phase-III, Industrial Area, Dharuhera, District Rewari, Haryana-123106

Tel.: 01274-243326, 242220

E-mail: cs.rollainers@gmail.com **Website:** www.rollainers.in

CIN: L21014HR1968PLC004844

Ref.No.: RTL/BSE/NSE/2025-26

Date: 02-Sep-2025

To,

The Manager, Listing Department BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai - 400 001, Scrip Code: 502448.	The Manager, Listing Department National Stock Exchange Limited, Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Symbol: ROLLT.
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Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated 1st August, 2025, we give below the Results of Postal Ballot through remote e-voting in respect of resolutions contained in the said Postal Ballot Notice.

Date of Postal Ballot	1st August, 2025 (Voting start date: 2 nd August, 2025 at 9.00 a.m. IST and voting end date: 31 st August, 2025 at 5.00 p.m. IST)
Total number of Members as on 30th May, 2025 ('Cut-off date' for reckoning the voting rights of the Shareholders)	42331
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoter and Promoter Group	
Public	

The mode of voting for all resolutions was Remote E-voting conducted from 2nd August, 2025 (9:00 A.M) 31st August (5:00 P.M).



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Copy of report on voting submitted by scrutinizer, M/s **AASK & Associates LLP**, Practicing Company Secretary Firm having LLPIN AAD-2934 is enclosed herewith for your reference and record. Based on this report, the results were announced and it was declared that the items of the Agenda as contained in the Notice of Postal Ballot has been passed with requisite majority.

Given below is the result of Postal Ballot through Remote E-voting.

SPECIAL BUSINESS:

ITEM NO.1:- Regularization of appointment of Mr. Mahir Bhadani (DIN: 10622919) as a Non-Executive Independent Director

Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	127460 400	127460 400	100.00	127460 400	0	100.00	0
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		127460 400	100.00	127460 400	0	100.00	0
Public - Institutional	E-Voting	700	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public - Non Institutional	E-Voting	122668 900	669489 1	5.45	668621 2	8679	99.87	0.12
	Poll		NIL	NIL	NIL	NIL	NIL	NIL



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on	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total		6994897	5.70	6686212	8679	95.55	0.12
Total		250130000	134455297	53.75	134146618	8679	99.77	0.006

Kindly take the above information on your records.

Thanking You,

Yours faithfully,
For Rollainers Limited

Aditi Jain
(Company Secretary and Compliance Officer)

(Encl: As Stated Above)

AASK & Associates LLP

Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108, Section 110 of the Companies Act, 2013 (hereinafter "the Act") read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules") and pursuant to Ministry of Corporate Affairs General Circular No's. 14/2020, 17/2020, 20/2020 and 09/2023 issued on April 08, 2020, April 13, 2020, May 05, 2020 and September 25, 2023 respectively and all other applicable circulars (hereinafter "MCA Circulars") & Secretarial Standard-2 issued by Institute of Company Secretaries of India]

**The Chairman
Rollatainers Limited
Plot No. 73-74, Phase- III, Industrial Area, Dharuhera,
Rewari, Haryana, India, 123106**

Sub : Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter "Remote E-voting") pursuant to provisions of Section 108, Section 110 and other applicable provisions of the Act read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred to as "Listing Regulations, 2015") as amended from time to time and MCA Circulars.

Respected Sir,

I, Sachin Khurana, Designated Partner of AASK and Associates LLP, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of Rollatainers Limited (**"the Company"**) to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolution set forth in the Postal Ballot Notice of the Company, dated August 1, 2025 (hereinafter "Postal Ballot Notice").

The said appointment as Scrutinizer is under the applicable provisions of the Act read with the Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote E-voting in respect of the Resolutions proposed in the Postal Ballot Notice, to approve the following:

SACHIN KHURANA
Digitally signed by SACHIN KHURANA
Date: 2025.09.01 23:29:20 +05'30'

207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005
Email: sachinkhuranacs@gmail.com Tel: 011-45042509 | +91-9891537555 Handphone)

SPECIAL BUSINESS NO. 1

APPOINTMENT OF MR. MAHIR BHADANI (DIN: 10622919) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS.

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars and (iii) the Listing Regulations, 2015 relating to e-voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer was to render you Scrutinizer's Report of the total votes cast "in favor" or "against" on the resolutions, based on the reports generated through Scrutinizer's secured link as provided by **Central Depository Services (India) Limited (hereinafter referred to as "CDSL")**.

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE SPECIAL RESOLUTIONS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. In terms of Section 108 and Section 110 of the Companies Act, 2013 read with the Rules and the Listing Regulations, 2015, the Company had made arrangement with CDSL for providing facility of voting through Remote E-voting to its members.
2. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act on August 1, 2025 by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and CDSL.
3. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote E-voting only.
4. As per sub-rule (3) of Rule 22 of the Rules and MCA Circulars, the Company published an advertisement on August 2, 2025 about the dispatch of Postal Ballot Notice in '**Financial Express**' (English Newspaper) and '**Jansatta**' (Vernacular Newspaper-Delhi Edition).

5. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained for it by the Depositories (in case of shares held in dematerialized form) as on the cut-off date i.e July 25, 2025 were entitled to avail Remote E-voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
6. In terms of Postal Ballot notice the e-voting commenced on Saturday, August 2, 2025 at (9:00 A.M. IST) and ended on Sunday, August 31, 2025 (5:00 P.M. IST).
7. All votes cast through Remote E-voting during the above-mentioned period, were considered for scrutiny and at the end of Remote E-voting period, the Remote E-voting facility was blocked by CDSL forthwith.
8. After the conclusion of Remote E-voting, the votes cast by the members through Remote E-voting facility were unblocked at around 01:47 P.M. on Monday, September 01, 2025 in the presence of two witnesses who are not in employment of the Company.
9. The Votes casted by the members through Remote E-voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, July 25, 2025 and authorizations lodged with the Company.
10. The votes cast through Remote E-voting were scrutinized by me for verification of votes cast in favour and against the resolution.
11. The particulars of voting and other requisite details have been entered in a separate Register maintained for the purpose.
12. The summary of the votes cast is as given below :

SPECIAL BUSINESS NO. 1

APPOINTMENT OF MR. MAHIR BHADANI (DIN: 10622919) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS: Ordinary Resolution

Valid votes in favor of the Resolution		Valid votes against the Resolution		Invalid votes#
No's.	% of total valid votes	No's.	% of total valid votes	No's.
134,146,618	99.99%	8679	0.01%	3,00,000

#Votes stands invalid on account of body corporate being Strick-off in the register of companies maintained at the office of Registrar of Companies, Ministry of Corporate Affairs.

13. Based upon the aforesaid voting summary, the Resolutions as set out in the postal ballot notice have been approved by the shareholders with requisite majority. Further, in terms of Regulation 25(2A) of SEBI (LODR), 2015, the above said resolution for appointment of Independent Director was required to be passed as Special Resolution, however, the same was passed as Ordinary Resolution.
14. The register, all other papers and relevant records relating to Remote E-voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes/documents of the aforesaid Postal Ballot (E-Voting).

For AASK and Associates LLP
Company Secretaries
FRN – L2015DE001700
Peer Review No.: 6483/2025

SACHIN
KHURANA

Digitally signed by
SACHIN KHURANA
Date: 2025.09.01
23:30:04 +05'30'

CS Sachin Khurana
Designated Partner
M. No.: F-10098; C.P. No.: 13212
UDIN: F010098G001136113

Place: New Delhi | September 01, 2025

Countersigned by:

Aarti
Jain

Digitally signed
by Aarti Jain
Date: 2025.09.02
17:45:45 +05'30'

Chairman of the Company